

Program C: Charitable Gaming

OBJECTIVES AND PERFORMANCE INDICATORS

Unless otherwise indicated, all objectives are to be accomplished during or by the end of FY 2002-2003. Performance indicators are made up of two parts: name and value. The indicator name describes what is being measured. The indicator value is the numeric value or level achieved within a given measurement period. For budgeting purposes, performance indicators are shown for the prior fiscal year, the current fiscal year, and alternative funding scenarios (continuation budget level and Executive Budget recommendation level) for the ensuing fiscal year of the budget document.

DEPARTMENT ID: 12 Department of Revenue
 AGENCY ID: 12-440 Office of Revenue
 PROGRAM ID: Program C: Charitable Gaming

1. (KEY) Decrease the number of inspections conducted by 5% per year through 2003.

Strategic Link: Decrease the potential for fraud in the conducting of the games of chance in the State of Louisiana.

Louisiana: Vision 2020 Link: Not Applicable

Children's Cabinet Link: Not Applicable

Other Link(s): Not Applicable

Explanatory Note: Not Applicable

L E V E L	PERFORMANCE INDICATOR NAME	PERFORMANCE INDICATOR VALUES					
		YEAREND PERFORMANCE STANDARD FY 2000-2001	ACTUAL YEAREND PERFORMANCE FY 2000-2001	ACT 12 PERFORMANCE STANDARD FY 2001-2002	EXISTING PERFORMANCE STANDARD FY 2001-2002	AT CONTINUATION BUDGET LEVEL FY 2002-2003	AT RECOMMENDED BUDGET LEVEL FY 2002-2003
K	Number of inspections conducted	275	188	190	190	200 ¹	185 ²

¹ Continuation level includes a \$6,590 CB 5 inflation adjustment, three CB 6's compulsory adjustments; two (\$52,400 and \$3,351) for salaries and related benefits for 20 positions and the other for a \$132,000 means of finance swap from general fund by fees and self-generated revenues to general fund direct. If these continuation adjustments are not funded, the performance standard will be 185.

² The number of inspections conducted will be reduced by 15% due to the reduction in overtime; most of the inspections are conducted after regular work hours.

DEPARTMENT ID: 12 Department of Revenue
 AGENCY ID: 12-440 Office of Revenue
 PROGRAM ID: Program C: Charitable Gaming

2. (KEY) Reduce the number of investigations conducted by 5% per year through 2003.

Strategic Link: Decrease the potential for fraud in the conducting of the games of chance in the State of Louisiana.

Louisiana: Vision 2020 Link: Not Applicable

Children's Cabinet Link: Not Applicable

Other Link(s): Not Applicable

Explanatory Note: Not Applicable

L E V E L	PERFORMANCE INDICATOR NAME	PERFORMANCE INDICATOR VALUES					
		YEAREND PERFORMANCE STANDARD FY 2000-2001	ACTUAL YEAREND PERFORMANCE FY 2000-2001	ACT 12 PERFORMANCE STANDARD FY 2001-2002	EXISTING PERFORMANCE STANDARD FY 2001-2002	AT CONTINUATION BUDGET LEVEL FY 2002-2003	AT RECOMMENDED BUDGET LEVEL FY 2002-2003
K	Number of investigations conducted	75	30	75	75	72 ¹	70

¹ Continuation level includes a \$6,590 CB 5 inflation adjustment, three CB 6's compulsory adjustments; two (\$52,400 and \$3,351) for salaries and related benefits for 20 positions and the other for a \$132,000 means of finance swap from general fund by fees and self-generated revenues to general fund direct. If these continuation adjustments are not funded, the performance standard will be 70.

DEPARTMENT ID: 12 Department of Revenue
 AGENCY ID: 12-440 Office of Revenue
 PROGRAM ID: Program C: Charitable Gaming

3. (KEY) Reduce the number of audits conducted by 5% per year through 2003.

Strategic Link: Guarantee that organizations obtain the full benefit from the conducting of games of chance.

Louisiana: Vision 2020 Link: Not Applicable

Children's Cabinet Link: Not Applicable

Other Link(s): Not Applicable

Explanatory Note: Not Applicable

L E V E L	PERFORMANCE INDICATOR NAME	PERFORMANCE INDICATOR VALUES					
		YEAREND PERFORMANCE STANDARD FY 2000-2001	ACTUAL YEAREND PERFORMANCE FY 2000-2001	ACT 12 PERFORMANCE STANDARD FY 2001-2002	EXISTING PERFORMANCE STANDARD FY 2001-2002	AT CONTINUATION BUDGET LEVEL FY 2002-2003	AT RECOMMENDED BUDGET LEVEL FY 2002-2003
K	Number of audits conducted	65	36	68	68	71 ¹	63 ²

¹ Continuation level includes a \$6,590 CB 5 inflation adjustment, three CB 6's compulsory adjustments; two (\$52,400 and \$3,351) for salaries and related benefits for 20 positions and the other for a \$132,000 means of finance swap from general fund by fees and self-generated revenues to general fund direct. If these continuation adjustments are not funded, the performance standard will be 63.

² The number of audits conducted will be reduced slightly due to the reduction in overtime.

DEPARTMENT ID: 12 Department of Revenue
 AGENCY ID: 12-440 Office of Revenue
 PROGRAM ID: Program C: Charitable Gaming

4. (KEY) Decrease the number of training sessions provided by 2% per year through 2003.

Strategic Link: Guarantee that organizations obtain the full benefit from the conducting of games of chance.

Louisiana: Vision 2020 Link: Not Applicable

Children's Cabinet Link: Not Applicable

Other Link(s): Not Applicable

Explanatory Note: Not Applicable

L E V E L	PERFORMANCE INDICATOR NAME	PERFORMANCE INDICATOR VALUES					
		YEAREND PERFORMANCE STANDARD FY 2000-2001	ACTUAL YEAREND PERFORMANCE FY 2000-2001	ACT 12 PERFORMANCE STANDARD FY 2001-2002	EXISTING PERFORMANCE STANDARD FY 2001-2002	AT CONTINUATION BUDGET LEVEL FY 2002-2003	AT RECOMMENDED BUDGET LEVEL FY 2002-2003
K	Number of training sessions provided	Not Applicable	35	40	40	42 ¹	38 ²

¹ Continuation level includes a \$6,590 CB 5 inflation adjustment, three CB 6's compulsory adjustments; two (\$52,400 and \$3,351) for salaries and related benefits for 20 positions and the other for a \$132,000 means of finance swap from general fund by fees and self-generated revenues to general fund direct. If these continuation adjustments are not funded, the performance standard will be 38.

² The number of training sessions will also be reduced by 15% due to the reduction of overtime since most of the training are also conducted after regular work hours.

DEPARTMENT ID: 12 Department of Revenue
 AGENCY ID: 12-440 Office of Revenue
 PROGRAM ID: Program C: Charitable Gaming

5. (KEY) Reduce the number of licenses involved in charitable gaming that contain a history of criminal elements.

Strategic Link: Prevent the infiltration of elements of organized crime or professional gambling into the charitable gaming industry.

Louisiana: Vision 2020 Link: Not Applicable

Children's Cabinet Link: Not Applicable

Other Link(s): Not Applicable

Explanatory Note: Not Applicable

L E V E L	PERFORMANCE INDICATOR NAME	PERFORMANCE INDICATOR VALUES					
		YEAREND PERFORMANCE STANDARD FY 2000-2001	ACTUAL YEAREND PERFORMANCE FY 2000-2001	ACT 12 PERFORMANCE STANDARD FY 2001-2002	EXISTING PERFORMANCE STANDARD FY 2001-2002	AT CONTINUATION BUDGET LEVEL FY 2002-2003	AT RECOMMENDED BUDGET LEVEL FY 2002-2003
K	Number of licensees	1,100	1,190	1,050	1,050	1,000	1,000 ¹

¹ The number of licenses will not be effected; however, the goal to reduce the number of licensees involved in charitable gaming that contain a history of criminal elements will be difficult to obtain without the ability to maintain the above level of the other performance indicators.

DEPARTMENT ID: 12 Department of Revenue
 AGENCY ID: 12-440 Office of Revenue
 PROGRAM ID: Program C Charitable Gaming

GENERAL PERFORMANCE INFORMATION:					
PERFORMANCE INDICATOR NAME	PERFORMANCE INDICATOR VALUES				
	PRIOR YEAR ACTUAL FY 1996-97	PRIOR YEAR ACTUAL FY 1997-98	PRIOR YEAR ACTUAL FY 1998-99	PRIOR YEAR ACTUAL FY 1999-00	PRIOR YEAR ACTUAL FY 2000-01
Number of inspections conducted (Outcome)	Not Available	Not Available	Not Available	34.00	188.00
Number of audits conducted (Outcome)	Not Available	Not Available	Not Available	10.00	36.00
Number of licensees (Input)	Not Available	Not Available	Not Available	1,273	1,190
Number of investigations	Not Available	Not Available	Not Available	32	30